

SUMMARY MINUTES

BUILDING ADVISORY BOARD TUESDAY – FEBRUARY 13, 2007 – 4:00 P.M. ROOM 107, CITY-COUNTY BUILDING

Members Present: Les Appleby, Jim Manley, Dallas Bruhl, Vernie Stillings, Bob Haworth, Bob Dolan, Steve Barnett

Members Absent: Kenny Hancock, Rick Walters

Staff Present: Mike Roberts, Sue Cline, Greg Bentgson

Audience Count: 2

Meeting was called to order by Bob Haworth, Chairman, at 4:00 pm

(A) Approval of January 9, 2007 minutes

MOTION: Jim Manley moved to approve minutes as written

SECOND: Vernie Stillings seconded the motion

DISCUSSION: None

VOTE: 7-0 – motion carried

(B) Review of the 2006 Annual Building Advisory Board Report

Mike Roberts presented the annual report as an FYI to the board members. He explained that this report is presented to the City Commission as a summary of the accomplishments of the board. Mike expressed gratitude to the board members for their attendance, commitment and diligence in serving as board members this past year. (see enclosed annual report in these minutes)

(C) Review of Board Action Plan for 2007

Mike Roberts presented the Building Advisory Board Action Plan for 2007 with a focus on the immediate future and the intent to discuss membership requirements and review of the 2006 International Existing Building Code. (see enclosed action plan in these minutes)

Mike also expressed appreciation and thank you to Les Appleby for his service on the board. Today's meeting is Mr. Appleby's last meeting. Mike also thanked Bob Dolan for renewing his appointment for another term.

(D) Other Business

1. Mike Roberts presented an update on the City Commission action regarding recent adoption of new local code amendments related to motor vehicle storage buildings. (see ordinance numbers 07-10372 and 07-10373)

2. Greg Bengtson presented an update on where things are with contractor licensing. He referenced his work load and other large projects he is juggling. He reported that the drafting work is underway and he wants to assure the board that this draft will be well prepared to insure a thorough, carefully drafted ordinance. He assured the board that he giving this his attention and has a goal of completing it by the end of the week.
3. Bob Haworth asked if this will be resolved before the change in the City Commissioners (referring the upcoming elections).
4. Greg Bengtson indicated that he definitely thinks it will be. Mr. Bengtson indicated that a copy of the draft ordinance could be mailed to all BAB members prior to the presentation to the City Commission.
5. Mike Roberts also reminded the board that the March meeting will be election of chairman and vice-chairman.

MOTION TO ADJOURN: Mr. Haworth adjourned the meeting directly at 4:25 p.m.

Michael Roberts